



## CSTARS COMMITTEE MEETING AGENDA

December 2, 2015 9:30 a.m. – 12:00 p.m.

### Department of Revenue – GoToMeeting ONLY

- **Call to Order** **9:30 – 9:45 a.m.**
  - Sara Rosene – CSTARS Committee Chairperson
  - Approval of Minutes
    - October 21, 2015
- **Old Business** **9:45 – 10:30 a.m.**
  - CSTARS Charter – Sara Rosene & Shelia Reiner
    - Committee members suggestions on member attendance and updating operating plan
  - CSTARS Fund – Amanda Karger
    - Legal use of the fund for shared services
    - Restrictions on how the fund can be used
    - Fund paying for county travel to support DRIVES
    - Fund paying for CSTARS Committee members to attend CSTARS Committee meetings
  - Budget Approval – Sara Rosene
  - November CSTARS Programming Release Approval – Kathy Chase
  - Requesting CSTARS Data and Information – Sara Rosene
    - CARS Committees recommendations for the CSTARS Committee to consider
- **Reports and Updates** **10:30 – 11:45 a.m.**
  - Colorado Interactive Update - Marty Hartley & Kate Polesovsky
  - Department of Revenue Monthly Report
    - Dept. of Revenue DMV Update – Mike Dixon
    - Title & Registration Section – Tony Anderson
    - Dept. of Revenue Budget Report – Amanda Karger & Royal Taylor
  - Office of Information Technology (OIT) Monthly Report
    - OIT Update – Tim Foote, Rob Chiles & Kathy Chase
  - CARS (CSTARS Advisory Review Subcommittee) Report – Pam Nielson
    - Equipment, Office Move and Programing Requests
    - Programming Implementation Schedule Recommendations
    - Committee Accomplishments/Updates
  - Other Discussion Items
    - Colorado DRIVES Update – Tony Frazzini
- **New Business** **11:45 – 11:45 a.m.**
  - None
- **Public Comments, Questions and Statements** **11:45 – 12:00 p.m.**
- **Next Meeting Date** – Weds. December 16, 2015 10:30 a.m. at Boards and Commissions Conference Room at DOR – 1881 Pierce St Lakewood, CO 80214 and via GoToMeeting
- **Meeting Adjourned**

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